

| Arizona - Title 44, Chapter 9, Article 17 (§ 44-1373 et seq.) | California - Civil Code Section 1798.85- 1798.86 | Illinois - 815 ILCS 505 / 2QQ | Maryland (vetoed) - Senate Bill 117 (2004 Regular Session) |
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| RESTRICTIONS A. Except as otherwise specifically provided by law, beginning on January 1, 2005, a person or entity shall not: (note - applies to govt. in part, see below) | RESTRICTIONS (a) Except as provided in subdivisions (b), (h), and (i), a person or entity may not do any of the following: (note - applies to government) | RESTRICTIONS (a) Except as otherwise provided in this Section, a person may not do any of the following: (note - government is excluded below) | RESTRICTIONS (A) Except as otherwise provided in this subtitle, a person may not: (note - excludes state and local government) |
| 1. Intentionally communicate or otherwise make an individual's social security number available to the general public. (note - individual is defined as resident of the state) | (1) Publicly post or publicly display in any manner an individual's social security number. "Publicly post" or "publicly display" means to intentionally communicate or otherwise make available to the general public. | (1) Publicly post or publicly display in any manner an individual's social security number. As used in this Section, "publicly post" or "publicly display" means to intentionally communicate or otherwise make available to the general public. | (1) Publicly post or display an individual's social security number; (note - "Publicly post or display" means to intentionally communicate or otherwise make available to the general public.) |
| 2. Print an individual's social security number on any card required for the individual to receive products or services provided by the person or entity. | (2) Print an individual's social security number on any card required for the individual to access products or services provided by the person or entity. | (2) Print an individual's social security number on any card required for the individual to access products or services provided by the person or entity; however, a person or entity that provides an insurance card must print on the card an identification number unique to the holder of the card in the format prescribed by Section 15 of the Uniform Prescription Drug Information Card Act. | (2) Print an individual's social security number on a card required for the individual to access products or services provided by the person; |
| 3. Require the transmission of an individual's social security number over the Internet unless the connection is secure or the social security number is encrypted. | (3) Require an individual to transmit his or her social security number over the Internet unless the connection is secure or the social security number is encrypted. | (3) Require an individual to transmit his or her social security number over the Internet, unless the connection is secure or the social security number is encrypted. | (3) Require an individual to transmit the individual's social security number over the Internet unless the connection is secure or the social security number is encrypted; |
| 4. Require the use of an individual's social security number to access an Internet Web site, unless a password or unique personal identification number or other authentication device is also required to access the site. | (4) Require an individual to use his or her social security number to access an Internet Web site, unless a password or unique personal identification number or other authentication device is also required to access the Internet Web site. | (4) Require an individual to use his or her social security number to access an Internet web site, unless a password or unique personal identification number or other authentication device is also required to access the Internet Web site. | (4) Require an individual to use the individual's social security number to access an Internet website, unless a password or unique personal identification number or other authentication device is also required to access the website; or |
| 5. Print a number that the person or entity knows to be an individual's social security number on any materials that are mailed to the individual, unless state or federal law requires the social security number to be on the document to be mailed. This paragraph does not prohibit the mailing of documents that include | (5) Print an individual's social security number on any materials that are mailed to the individual, unless state or federal law requires the social security number to be on the document to be mailed. Notwithstanding this paragraph, social security numbers may be included in | (5) Print an individual's social security number on any materials that are mailed to the individual, unless State or federal law requires the social security number to be on the document to be mailed. Notwithstanding any provision in this Section to the contrary, social security | (5) Print an individual's social security number on any material that is mailed, electronically mailed, or transmitted by facsimile to the individual, unless required by state or federal law. (Gov. vetoed the bill because this provision prevents email and fax.) |

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| <p>social security numbers sent as part of an application or enrollment process or to establish, amend or terminate an account, contract or policy or to confirm the accuracy of the social security number. In a transaction involving or otherwise relating to an individual, if a person or entity receives a number from a third party, the person or entity has no duty to inquire or otherwise determine if the number is or includes that individual's social security number. The person or entity may print that number on materials that are mailed to the individual, unless the person or entity that received the number has actual knowledge that the number is or includes the individual's social security number. This paragraph does not prohibit the mailing to the individual of any copy or reproduction of a document that includes a social security number if the social security number was included on the original document before January 1, 2005.</p> | <p>applications and forms sent by mail, including documents sent as part of an application or enrollment process, or to establish, amend or terminate an account, contract or policy, or to confirm the accuracy of the social security number. A social security number that is permitted to be mailed under this section may not be printed, in whole or in part, on a postcard or other mailer not requiring an envelope, or visible on the envelope or without the envelope having been opened.</p> | <p>numbers may be included in applications and forms sent by mail, including documents sent as part of an application or enrollment process or to establish, amend, or terminate an account, contract, or policy or to confirm the accuracy of the social security number. A social security number that may permissibly be mailed under this Section may not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope or visible without the envelope having been opened.</p> | <p>(B) This section does not apply to:</p> <p>(2) The inclusion of an individual's social security number in an application, form, or document sent by mail:</p> <p>(I) As part of an application or enrollment process;</p> <p>(II) To establish, amend, or terminate an account, contract, or policy; or</p> <p>(III) To confirm the accuracy of the individual's social security number; or</p> |
| <p>CONTINUED USE B. Notwithstanding subsection A, a person or entity that before January 1, 2005 used an individual's social security number in a manner inconsistent with subsection a may continue using that individual's social security number in that manner on and after January 1, 2005 <i>subject to the following conditions</i>:</p> <p>1. The use of the social security number must be continuous. If the use is stopped for any reason, subsection A applies.</p> <p>2. Beginning in 2005, the person or entity must provide the individual with an annual written disclosure of the individual's right to stop the use of the social security</p> | <p>CONTINUED USE (b) Except as provided in subdivision (e), a person or entity that has used, prior to July 1, 2002, an individual's social security number in a manner inconsistent with subdivision (a), may continue using that individual's social security number in that manner on or after July 1, 2002, and a state or local agency that has used, prior to January 1, 2004, an individual's social security number in a manner inconsistent with subdivision (a), may continue using that individual's social security number in that manner on or after January 1, 2004, if all of the following conditions are met:</p> | <p>CONTINUED USE (b) A person that used, before July 1, 2005, an individual's social security number in a manner inconsistent with subsection (a) may continue using that individual's social security number in the same manner on or after July 1, 2005 if all of the following conditions are met:</p> <p>(1) The use of the social security number is continuous. If the use is stopped for any reason, subsection (a) shall apply.</p> <p>(2) The individual is provided an annual disclosure that informs the individual that he or she has the right to stop the use of his or her social security</p> | <p>CONTINUED USE (Separate Section - expires on December 31, 2007) (A) A person that used an individual's social security number prior to January 1, 2005, in a manner prohibited under § 14-3202(a) of this subtitle may continue to use the individual's social security number in that manner <i>if</i>:</p> <p>(1) The use of the individual's social security number is continuous; <i>and</i></p> <p>(2) Beginning on January 1, 2005, the person provides the individual with an annual disclosure form stating the individual's right to stop the use of the individual's social security number in the manner prohibited under § 14-3202(a) of this subtitle.</p> |

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| <p>number in a manner prohibited by subsection A.</p> <p>3. If the individual requests in writing, the person or entity must stop using the social security number in a manner prohibited by subsection a within thirty days after receiving the request. No fee or charge is allowed for implementing the request, and the person or entity shall not deny services to the individual because of the request.</p> | <p>(1) The use of the social security number is continuous. If the use is stopped for any reason, subdivision (a) shall apply.</p> <p>(2) The individual is provided an annual disclosure, commencing in the year 2002, that informs the individual that he or she has the right to stop the use of his or her social security number in a manner prohibited by subdivision (a).</p> <p>(3) A written request by an individual to stop the use of his or her social security number in a manner prohibited by subdivision (a) shall be implemented within 30 days of the receipt of the request. There shall be no fee or charge for implementing the request.</p> <p>(4) A person or entity, not including a state or local agency, shall not deny services to an individual because the individual makes a written request pursuant to this subdivision.</p> | <p>number in a manner prohibited by subsection (a). A written request by an individual to stop the use of his or her social security number in a manner prohibited by subsection (a) shall be implemented within 30 days of the receipt of the request. There shall be no fee or charge for implementing the request. A person shall not deny services to an individual because the individual makes such a written request.</p> | <p>(b) (1) A written request by an individual to stop the use of the individual's social security number in a manner prohibited under § 14-3202(a) of this subtitle shall be implemented within 30 days after receipt of the request.</p> <p>(2) A person may not deny products or services to an individual because the individual makes a written request under this subsection.</p> |
| <p>LIMITATION</p> <p>C. This section does not prohibit the collection, use or release of a social security number as required by the laws of this state or the United States or for internal verification or administrative purposes.</p> | <p>LIMITATION</p> <p>(c) This section does not prevent the collection, use, or release of a social security number as required by state or federal law or the use of a social security number for internal verification or administrative purposes.</p> | <p>LIMITATION</p> <p>(c) This Section does not apply to the collection, use, or release of a social security number as required by State or federal law or the use of a social security number for internal verification or administrative purposes.</p> | <p>LIMITATION</p> <p>(B) This section does not apply to:</p> <p>(1) The collection, release, or use of an individual's social security number as required by state or federal law;</p> <p>(3) The use of an individual's social security number for internal verification or administrative purposes.</p> |
| <p>GOVERNMENT USE</p> <p>D. Beginning on January 1, 2005, this state or any political subdivision of this state shall not use an individual's social security number on state issued or political subdivision issued forms of identification.</p> | | <p>GOVERNMENT USE</p> <p>This Section does not apply to the collection, use, or release of a social security number by the State, a subdivision of the State, or an individual in the employ of the State or a subdivision of the State in connection</p> | |

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| <p>E. This section does not prohibit an agency of this state or a county, city, town or other political subdivision of this state from disseminating or using the last four numbers of an individual's social security number.</p> <p>F. A government agency shall not transmit to an individual material that contains both an individual's social security number and bank, savings and loan association or credit union account number. This paragraph does not prohibit the transmitting of documents that include social security and bank, savings and loan association or credit union account numbers as a part of an application or enrollment process or to establish, amend or terminate an account, contract or policy or to confirm the accuracy of the social security, bank, savings and loan association or credit union account number.</p> | | <p>with his or her official duties.</p> | |
| <p>EXEMPTIONS 44-1373.01. Exceptions This article does not apply to:</p> <ol style="list-style-type: none"> 1. The use of social security numbers by the department of revenue or by a law enforcement agency of this state or a law enforcement agency of a county, city, town or other political subdivision of this state, except that these agencies must comply with section 44-1373, subsection A, paragraphs 2 and 5. 2. The use of social security numbers by an agency of this state in its administration of employee payroll, employee benefits and workers' compensation matters, except that the agency shall comply with section 44-1373, subsection A, paragraphs 1, 2, 4 and 5. 3. Documents or records that | <p>EXEMPTIONS (d) This section does not apply to documents that are recorded or required to be open to the public pursuant to Chapter 3.5 (commencing with Section 6250), Chapter 14 (commencing with Section 7150) or Chapter 14.5 (commencing with Section 7220) of Division 7 of Title 1 of, or Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of, the Government Code. This section does not apply to records that are required by statute, case law, or California Rule of Court, to be made available to the public by entities provided for in Article VI of the California Constitution.</p> | <p>EXEMPTIONS (d) This Section does not apply to documents that are recorded or required to be open to the public under State or federal law, applicable case law, Supreme Court Rule, or the Constitution of the State of Illinois.</p> | |

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| <p>are recorded or required to be open to the public pursuant to the constitution or laws of this state or by court rule or order, and this article does not limit access to these documents or records.</p> <p>4. An individual's social security number that is printed or caused to be printed on a document by the individual.</p> <p>5. The use of social security numbers by the industrial commission of Arizona or an interested party as defined in section 23-901, on documents or records related to a workers' compensation claim under title 23, chapter 6, except that the industrial commission or the interested party shall comply with section 44-1373, subsection A, paragraphs 1, 2, 3 and 4.</p> | | | |
| | <p>INSURANCE PROVIDERS (e) (1) In the case of a health care service plan, a provider of health care, an insurer or a pharmacy benefits manager, a contractor as defined in Section 56.05, or the provision by any person or entity of administrative or other services relative to health care or insurance products or services, including third-party administration or administrative services only, this section shall become operative in the following manner: (Note - Differentiate between new and renewing members and government run health plans as to date of effect.)</p> | | <p>INSURANCE PROVIDERS SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall apply to all health insurance policies and contracts issued, delivered, or renewed in the State on or after January 1, 2005. Any health insurance policy or contract in effect before January 1, 2005, shall comply with the provisions of this Act on or before January 1, 2006.</p> |
| | <p>FEDERAL IDENTIFIER (f) If a federal law takes effect requiring the United States Department of Health and Human Services to establish a national unique patient health identifier</p> | <p>FEDERAL IDENTIFIER (e) If a federal law takes effect requiring the United States Department of Health and Human Services to establish a national unique patient health identifier</p> | |

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| | program, a provider of health care, a health care service plan, a licensed health care professional, or a contractor, as those terms are defined in Section 56.05, that complies with the federal law shall be deemed in compliance with this section. | program, any person who complies with the federal law shall be deemed to be in compliance with this Section. | |
| <p>ADDITIONAL RESTRICTIONS 44-1373.02. Restricted use of sequential numbers; definition</p> <p>A. Except as otherwise specifically provided by law, beginning on January 1, 2009, a person or entity shall not knowingly:</p> <p>1. Print any sequence of more than five numbers that are reasonably identifiable as being part of an individual's social security number on any card required for the individual to receive products or services provided by the person or entity.</p> <p>2. Print any sequence of more than five numbers that are reasonably identifiable as being part of an individual's social security number on any materials that are mailed to the individual, unless state or federal law requires the social security number to be on the document to be mailed. This paragraph does not prohibit the mailing of documents to the individual that include social security numbers or any sequence of numbers contained in a social security number that is sent as part of an application or enrollment process or to establish, amend or terminate an account, contract or policy or to confirm the accuracy of the social security number or sequence of numbers.</p> <p>B. "Individual" means a resident of this state.</p> | <p>ADDITIONAL RESTRICTIONS (g) A person or entity may not encode or embed a social security number in or on a card or document, including, but not limited to, using a bar code, chip, magnetic strip, or other technology, in place of removing the social security number, as required by this section.</p> | <p>ADDITIONAL RESTRICTIONS (f) A person may not encode or embed a social security number in or on a card or document, including, but not limited to, using a bar code, chip, magnetic strip, or other technology, in place of removing the social security number as required by this Section.</p> | |

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| | ADDITIONAL PROVISIONS Additional provisions stating when the law takes effect for various government entities. 1798.86. Any waiver of the provisions of this title is contrary to public policy, and is void and unenforceable. | ADDITIONAL PROVISIONS (g) Any person who violates this Section commits an unlawful practice within the meaning of this Act. | ADDITIONAL PROVISIONS Violation of these provisions is also considered a deceptive trade practice in violation of the Consumer Protection Law. |

| Michigan - Chapter 445 Trade & Commerce (§ 445.81, et seq) | Missouri - Title XXVI, Chapter 407 (§ 407.1355.1) | Texas - Business and Commerce Code Section, Title 4, Chapter 35 (§ 35.58) |
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| RESTRICTIONS (1) Except as provided in subsection (2), a person shall not intentionally do any of the following with the social security number of an employee, student, or other individual: (note - person includes all legal entities, including government) | RESTRICTIONS A person or entity, not including a state or local agency, shall not do any of the following: | RESTRICTIONS (a) A person, other than government or a governmental subdivision or agency, may not: |
| (a) Publicly display all or more than 4 sequential digits of the social security number. (note - "Publicly display" means to exhibit, hold up, post, or make visible or set out for open view, including, but not limited to, open view on a computer device, computer network, website, or other electronic medium or device, to members of the public or in a public manner. The term does not include conduct described in ... (1)(b), (c), or (f).) | (1) Publicly post or publicly display in any manner an individual's Social Security number. "Publicly post" or "publicly display" is defined in this section to intentionally communicate or otherwise make available to the general public; | (1) Intentionally communicate or otherwise make available to the general public an individual's social security number; |
| (b) Subject to subsection (3), use all or more than 4 sequential digits of the social security number as the primary account number for an individual. However, if the person is using the social security number under subdivision (c) and as the primary account number on the effective date of this act, this subdivision does not apply to that person until January 1, 2006. (c) Visibly print all or more than 4 sequential digits of the social security number on any identification badge or card, membership card, or permit or license. However, if a person has implemented or implements a plan or schedule that establishes a specific date by which it will comply with this subdivision, this subdivision does not apply to that person until January 1, 2006, or the completion date specified in that plan or schedule, whichever is earlier. | | (2) Display an individual's social security number on a card or other device required to access a product or service provided by the person; |

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| (d) Require an individual to use or transmit all or more than 4 sequential digits of his or her social security number over the internet or a computer system or network unless the connection is secure or the transmission is encrypted. | (2) Require an individual to transmit his or her Social Security number over the Internet, unless the connection is secure or the Social Security number is encrypted; | (3) Require an individual to transmit the individual's social security number over the Internet unless the connection is secure or the number is encrypted; |
| (e) Require an individual to use or transmit all or more than 4 sequential digits of his or her social security number to gain access to an internet website or a computer system or network unless the connection is secure, the transmission is encrypted, or a password or other unique personal identification number or other authentication device is also required to gain access to the internet website or computer system or network. | (3) Require an individual to use his or her Social Security number to access an Internet web site, unless a password, unique personal identification number, or other authentication device is also required to access the Internet website. | (4) Require an individual's social security number for access to an Internet website, unless a password or unique personal identification number or other authentication device is also required for access; or |
| <p>(f) Include all or more than 4 sequential digits of the social security number in or on any document or information mailed or otherwise sent to an individual if it is visible on or, without manipulation, from outside of the envelope or packaging.</p> <p>(g) Subject to subsection (3), beginning January 1, 2006, include all or more than 4 sequential digits of the social security number in any document or information mailed to a person, unless any of the following apply:</p> <p>(i) State or federal law, rule, regulation, or court order or rule authorizes, permits, or requires that a social security number appear in the document.</p> <p>(ii) The document is sent as part of an application or enrollment process initiated by the individual.</p> <p>(iii) The document is sent to establish, confirm the status of, service, amend, or terminate an account, contract, policy, or employee or health insurance benefit or to confirm the accuracy of a social security number of an individual who has an account, contract, policy, or employee or health insurance benefit.</p> <p>(iv) The document or information is mailed by a public body under any of the following circumstances:</p> <p>(A) The document or information is a public record and is mailed in compliance with the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246.</p> | | <p>(5) Print an individual's social security number on any materials , except as provided by Subsection (f) that are sent by mail, unless state or federal law requires that the individual's social security number be included in the materials.</p> <p>(f) Subsection (a)(5) does not apply to an application or form sent by mail, including a document sent:</p> <p>(1) as part of an application or enrollment process;</p> <p>(2) to establish, amend, or terminate an account, contract, or policy; or</p> <p>(3) to confirm the accuracy of a social security number.</p> |

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| <p>(B) The document or information is a copy of a public record filed or recorded with a county clerk or register of deeds office and is mailed by that office to a person entitled to receive that record.</p> <p>(C) The document or information is a copy of a vital record recorded as provided by law and is mailed to a person entitled to receive that record.</p> <p>(v) The document or information is mailed by or at the request of an individual whose social security number appears in the document or information or his or her parent or legal guardian.</p> <p>(vi) The document or information is mailed in a manner or for a purpose consistent with subtitle A of title V of the Gramm-Leach-Bliley act, 15 USC 6801 to 6809; with the health insurance portability and accountability act of 1996, Public Law 104-191; or with section 537 or 539 of the insurance code of 1956, 1956 PA 218, MCL 500.537 and 500.539.</p> | | |
| <p>CONTINUED USE</p> <p>(3) It is not a violation of subsection (1)(b - account number) or (g - mailing) to use all or more than 4 sequential digits of a social security number if the use is any of the following:</p> <p>(b) A use of all or more than 4 sequential digits of a social security number as a primary account number that meets both of the following:</p> <p>(i) The use began before the effective date of this act (March 1, 2005).</p> <p>(ii) The use is ongoing, continuous, and in the ordinary course of business. If the use is stopped for any reason, this subdivision no longer applies.</p> | <p>CONTINUED USE</p> <p>2. Except as provided in subsection 3 of this section, the provisions of subsection 1 of this section apply only to the use of Social Security numbers on or after July 1, 2006.</p> <p>3. Except as provided in subsection 6 of this section, a person or entity, not including a state or local agency, that has used, prior to July 1, 2006, an individual's Social Security number in a manner inconsistent with subsection 1 of this section may continue using that individual's Social Security number in that manner on or after July 1, 2006, if any of the following conditions are met:</p> <p>(1) The use of the Social Security number is continuous. If the use is stopped for any reason, subsection 1 of this section shall apply;</p> <p>(2) The individual is provided an annual disclosure, beginning in 2006, that informs the individual that he or she has the right to stop the use of his or her Social Security number in a manner prohibited by subsection 1 of this section; or</p> <p>(3) A written request by an individual to</p> | <p>CONTINUED USE</p> <p>(b) A person that is using an individual's social security number before January 1, 2005, in a manner prohibited by subsection (a) may continue that use if:</p> <p>(1) the use is continuous; and</p> <p>(2) the person provides annual disclosure to the individual, beginning January 1, 2006, stating that on written request from the individual the person will cease to use the individual's social security number in a manner prohibited by subsection (a).</p> <p>(c) A person, other than government or a governmental subdivision or agency, may not deny services to an individual because the individual makes a written request under Subsection (b).</p> <p>(d) If a person receives a request from an individual directing the person to stop using the individual's social security number in a manner prohibited by Subsection (a), the person shall comply with the request not later than the 30th day after the date the request is received. The</p> |

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| | stop the use of his or her Social Security number in a manner prohibited by subsection 1 of this section shall be implemented within thirty days of the receipt of the request. There shall be no fee or charge for implementing the request. A person or entity, not including a state or local agency, shall not deny services to an individual because the individual makes a written request pursuant to this subdivision. | person may not impose a fee or charge for complying with the request. |
| <p>LIMITATION (2) Subsection (1) does not apply to any of the following:</p> <p>(a) A use of all or more than 4 sequential digits of a social security number that is authorized or required by state or federal statute, rule, or regulation, by court order or rule, or pursuant to legal discovery or process.</p> <p>(3) It is not a violation of subsection (1)(b) or (g) to use all or more than 4 sequential digits of a social security number if the use is any of the following:</p> <p>(a) An administrative use of all or more than 4 sequential digits of the social security number in the ordinary course of business, by a person or a vendor or contractor of a person, to do any of the following:</p> <p>(i) Verify an individual's identity, identify an individual, or do another similar administrative purpose related to an account, transaction, product, service, or employment or proposed account, transaction, product, service, or employment.</p> <p>(ii) Investigate an individual's claim, credit, criminal, or driving history.</p> <p>(iii) Detect, prevent, or deter identity theft or another crime.</p> <p>(iv) Lawfully pursue or enforce a person's legal rights, including, but not limited to, an audit, collection, investigation, or transfer of a tax, employee benefit, debt, claim, receivable, or account or an interest in a receivable or account.</p> <p>(v) Lawfully investigate, collect, or enforce a child or spousal support obligation or tax liability.</p> | <p>LIMITATION 4. This section does not prevent the collection, use, or release of a Social Security number as required by state or federal law or the use of a Social Security number for internal verification or administrative purposes.</p> | <p>LIMITATION (e) This section does not apply to: (1) the collection, use, or release of a social security number that is required by state or federal law, including Chapter 552, Government Code; or (2) the use of a social security number for internal verification or administrative purposes ;</p> |

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| (vi) Provide or administer employee or health insurance or membership benefits, claims, or retirement programs or to administer the ownership of shares of stock or other investments. | | |
| GOVERNMENT USE (2) Subsection (1) does not apply to any of the following: (b) A use of all or more than 4 sequential digits of a social security number by a title IV-D agency, law enforcement agency, court, or prosecutor as part of a criminal investigation or prosecution, or providing all or more than 4 sequential digits of a social security number to a title IV-D agency, law enforcement agency, court, or prosecutor as part of a criminal investigation or prosecution. | | |
| EXEMPTIONS Sec. 5. All or more than 4 sequential digits of a social security number contained in a public record are exempt from disclosure under the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246, pursuant to section 13(1)(d) of the freedom of information act, 1976 PA 442, MCL 15.243. | EXEMPTIONS 5. This section does not apply to documents that are recorded or required to be open to the public pursuant to chapter 610, RSMo. This section does not apply to records that are required by statute, case law, or Missouri court rules to be made available to the public. | EXEMPTIONS (3) documents that are recorded or required to be open to the public under Chapter 552, Government Code; (4) court records; or (5) an institution of higher education if the use of a social security number by the institution is regulated by Chapter 51, Education Code, or another provision of the Education Code. |
| INSURANCE PROVIDERS | | |
| | FEDERAL IDENTIFIER 6. If a federal law takes effect requiring the United States Department of Health and Human Services to establish a national unique patient health identifier program, any person or entity that complies with the federal law shall be deemed in compliance with this section. | |
| ADDITIONAL PROVISIONS Sections 1 and 2 name the Act and define terms . Section 4 requires persons who obtain 1 or more social security numbers in the ordinary course of business to create and publish a privacy policy with specific requirements by January 1, 2006. This sections excludes entities required to comply with the Fair Credit Reporting Act and Gramm-Leach-Bliley Act. Section 6 provides criminal penalties and civil actions. Section 7. Effective March 1, 2005. | | |